



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 FREDERICK PLACE MANAGEMENT COMPANY LIMITED**

Company Number: **01576762**

Date of this return: **31/12/2014**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 FREDERICK PLACE
CLIFTON
BRISTOL
BS8 1AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW DONALD JOHN**

Surname: **CROSS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW DONALD JOHN**

Surname: **CROSS**

Former names:

Service Address: **1 FREDERICK PLACE
BRISTOL
AVON
UNITED KINGDOM
BS8 1AS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/03/1981** *Nationality:* **BRITISH**

Occupation: **AEROSPACE ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **DR LAURA**

Surname: **FLETCHER**

Former names:

Service Address: **HALL FLOOR FLAT
1 FREDERICK PLACE CLIFTON
BRISTOL
AVON
BS8 1AS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/09/1975** *Nationality:* **BRITISH**

Occupation: **RESEARCH SCIENTIST**

Company Director 3

Type: **Person**

Full forename(s): **MR IAIN**

Surname: **OSBORN**

Former names:

Service Address: **FIRST FLOOR FLAT, 1 FREDERICK PLACE
BRISTOL
AVON
BS8 1AS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/08/1948**

Nationality: **BRITISH**

Occupation: **LIBRARIAN**

Company Director 4

Type: **Person**

Full forename(s): **JOHN**

Surname: **RIPPON**

Former names:

Service Address: **1 FREDERICK PLACE
CLIFTON
BRISTOL
AVON
BS8 1AS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/11/1937** *Nationality:* **BRITISH**

Occupation: **BBC TELEVISION ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **LAURA FLETCHER**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **IAIN OSBORN**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **JOHN RIPPON**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **MATTHEW CROSS**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREW WINNINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.